

ARROWOOD IMPROVEMENT ASSOCIATION
BOARD MEETING MINUTES
June 11th 2014

- I. Call Meeting to Order
 - a. Richard Young called the meeting to order at 7:04pm. Audio recording of the meeting was conducted.
 - b. Board Members present:
 - i. Richard Young President
 - ii. Deb Fiala Vice President
 - iii. Dana Merveldt Treasurer
 - iv. Andre' Mouton Secretary
 - v. Lonnie Wheeler Member At-Large
 - c. The list of other persons who attended the meeting is attached at the end of this document.

- II. Minutes from Last Meeting
 - a. Mr. Mouton read the minutes for the May Board meeting. The Board unanimously approved the meeting minutes.

- III. Treasurer's Report – presented by Ms. Merveldt
 - a. Cash on Hand: \$18,456.09
 - b. Major Expenditures: \$53.56 (Subway – lunch for chipping crew), \$400 (Dail Landscaping – chipper rental), \$80.00 (Steve Merveldt – chipper fuel)
 - c. Receipts: \$0.00
 - d. Interest Received: \$1.09
 - e. Tasks Completed: 1) Removed chipping banners, 2) Met with Roy Graves re: invoicing, Yahoo account, transfer of account fees from Roy's personal account to AIA's People's bank account, 3) Completed HOA Status Request letter for 85 Ajo Way.
 - f. New Task: Send past due invoices.
 - g. The Board unanimously approved the Treasurer's report.

- IV. NEPCO Report. Mr. Young provided information from May's NEPCO meeting.
 - a. Land Use Committee. A request for a Village Center at Woodmoor (40 acres, 120 homes) has been initiated.
 - b. Transportation Committee. There is a project underway on County Line Road (adding shoulders, turn lanes, revisions to verticle/horizontal alignments, and drainage improvements; \$8.5M). There's another project slated for Hwy 105 to improve safety of pedestrians & bicyclists. Phase 1 (Woodmoor Drive to Lake Woodmoor Drive) is currently in the design phase. Website for this project: <http://www.105corridor.com/>.
 - c. Guest speaker – John Vincent, new Fire Chief, Tri-Lakes/Monument Fire Protection District. Discussed Firewise information and provided his contact information for further discussion.
 - d. Next meeting – July 12th; guest speaker – Leonard Rieth.

- V. Committee Reports
 - a. Architectural Control Committee. Mr. Young (committee member) reported that there were no new requests; however, two requests may be submitted in July. There was discussion on a concern of a lot on Pinewood Loop whose owner has cut a large number of trees. There was

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also discussion of a lot on Arrowwood Drive that may have new construction without a submission to the Architectural Committee. The Board will investigate both lots.

- b. By-Laws Committee. Mr. Young (committee member) mentioned that the clean copy has been completed, but still needs to be reviewed by Leonard Rioth. The justification copy draft is still in work; estimate of July 1st for completion.
- c. Neighborhood Watch Committee. Ms. Fiala provided this committee's report. The committee received a large NW sign from a previous Board member; there are 4 more signs of this size in storage. Ms. Merveldt mentioned that there are problems in Woodmoor with mail being searched or stolen for cash.

VI. Old Business

- a. Removal of Slash on Empty Lot(s)/Chipping. In the May 2014 Board Minutes, this item was listed as OPEN for duff disposal. This item is now considered CLOSED, and transferred as a New Business item in this meeting's agenda.
- b. Rules of the Association. The Board did not meet but still needs to compare current draft of By-Laws to proposed rules. Given the problems with meeting, the Board decided to review and comment on the By-Laws via e-mail. This action remains OPEN.
- c. Evacuation drill – community response. Mr. Mouton provided the report for this item. He mentioned that he contacted the Woodmoor HOA and presented the idea for conducting a joint evacuation exercise. They have not responded back as of the date of the meeting. Mr. Mouton also talked to El Paso County Office of Emergency Management about the exercise, and the Emergency Manager stated that the Tri-Lakes Fire Chief is currently interested in an evacuation exercise for Palmer Lake which may drive a competition between areas if requested simultaneously. This action remains OPEN.
- d. Board election progress - Nominating committee report. Mr. Pete Olejnik provided the report for this item. Only candidate nomination (Jeanne Gardner) has been received by the committee as of the date of the meeting. Mr. Olejnik sent an e-mail to candidates from last year's election to garner more candidates, but he did not receive additional submissions from that effort. Mr. Olejnik suggested allowing write-in candidates, but Mr. Mouton & Young mentioned that the By-Laws do not allow for write-in candidates. This action remains OPEN.
- e. Annual Business Meeting. Ms. Fiala provided the report for this item. She mentioned that she has completed paperwork to reserve the Church at Woodmoor for September 13th. The Board determined that it needs to appoint a committee to do the planning for the event. This action remains OPEN.

VII. New Business

- a. Disposal of duff in neighborhood. Ms. Fiala informed the Board that a member on Stirrup Drive would allow a bin to be placed on her property. The bins would be delivered on June 19th and be present for 2 weeks.
- b. Cost/Share Grant program from Colorado Forestry Service. An AIA member, Mr. Duane Steinke provided this report. There are matching funds available from the state to help defray the costs of wildfire mitigation (up to 50%). The HOA or a group of 10-15 homeowners would need to submit a request to obtain approval for funding. The Board decided to make this an agenda item for the ABM meeting.

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VIII. Homeowner Member Attendee Concerns.

- a. There were no homeowner member attendee concerns presented to the Board.

IX. Suggested Topics for Next Meeting.

- a. No additional items were provided by attendees.

X. Closing. The Board meeting session concluded at 8:14pm.

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ATTENDANCE ROSTER

6/11/14

Deb Fick
Lonnie Wheeler
Duane Steinke
Jeanne Gardner
Pete Olenick
Dana Myrdal
Richard Yang
Andre Marton
Ruth Xu / Jing Xia Guan

